

**Memorandum of the Meeting
Regular Study Session
Twenty-Sixth Town Council of Highland
Monday, June 16, 2008**

The regular study session of the Twenty-Sixth Town Council of the Town of Highland was convened at the regular place, the Highland Municipal, 3333 Ridge Road, Highland, Indiana, in the plenary meeting room on Monday, June 16, 2008 at the standing time of 7:00 o'clock p.m.

Roll Call: Mark A. Herak; Dan Vassar, Brian Novak, Konnie Kuiper, and Bernie Zemen were present. The Clerk-Treasurer Michael W. Griffin was present to memorialize the proceedings. A quorum was attained.

Also present:

Tim Gravenstreter with County Wide Guides and Maps, associated with the Highland Chamber of Commerce; Laurel Roach, and Karen Ziants of Community Events Commission.

John Bach, Public Works Director was also present.

General Substance of Matters Discussed

1. The Town Council discussed with Mr. Gravenstreter the possible sponsorship of a published map in conjunction with the Town of Highland Centennial celebration. The Highland Chamber of Commerce commissioned Countywide to prepare a commemorative Town wide map. He provided a sample of the rate card depicting the cost associated with a featured ad in the publication. Mr. Gravenstreter also provided samples from other communities. He noted that the School Town of Highland has already consented to participate.
2. The Town Council discussed the remaining vacancies for appointment to the Town Board of Metropolitan Police Commissioners, the non-voting appointment from the School Town of Highland for Redevelopment Commission and County Emergency Management Advisory Council. The discussion included the provisions related to the new law regarding the appointment by the Town Council President from the membership of the School Board of Trustees.
3. The Town Council engaged in a colloquy about possibility of seeking an additional open swim night from the School Town. It was suggested that the matter be communicated through the Park and Recreation Board and the Liaison.
4. The Town Council discussed the provisions of the draft of the moped regulating ordinance amendment dealing particularly with the license fee and the age break. A consensus emerged to fix the break for a license fee \$100 up to under 18 then at 18 and above to \$25. The discussion included some of the provisions related to the requirements that duplicated state laws regulation as well.
5. The Town Council discussed the prospect of hosting an IACT representative to brief the Town Council and others about the impact of HB 1001 on the pending budget process.
6. The Town Council briefly discussed the report of the Metropolitan Police Chief that the School Town expressed its interest in renewing the School Resource Officer agreement.
7. The Town Council discussed the several issues that were identified on the proposed agenda for June 23, 2008. The Council discussed whether or not the matter of the Riverfront Development District matter being ready for consideration. It was determined that it should

remain a matter on the enrolled agenda but that the Town Council should go and review the boundaries of the proposed district.

8. The representatives from the Community Events Commission inquired about the news that Sheila Wadkins reported that she had been appointed as a Chair for the Centennial of the Town of Highland. The representatives questioned whether or not the responsibility of the event had been withdrawn from the Community Events Commission, as the ordinance provides. It was noted that the ordinance remains in effect.
9. The Town Council discussed with the public works director the timing of the Kennedy Avenue Reconstruction Project and its concurrent construction timing with the Indiana Department of Transportation guided project for Indianapolis Boulevard. Noting the issues related to transportation, the Town Council seemed agreeable to move the Kennedy Avenue Project along, noting the concurrent schedule with the INDOT Indianapolis project. It was further noted that the local match for the Kennedy Avenue Project would require a bond issue.
10. The Town Council and the Public Works Director discussed the request made by the representatives of the Sand Ridge Audubon Society and conveyed by Councilor Herak the possible pumping down of the wetland area near the rookery. The higher water levels disrupt the Great Blue Heron Rookery feeding level. The discussion included a consideration of the competing merits of tapping into a wetland and draining it.
11. The Town Council discussed the draft of the Highland Acres Plan that was distributed by Cender and Company as commissioned by the Redevelopment Commission for its final approval. The Town Council reviewed the accompanying exhibits and inquired about whether or the property owned by the Campbell Family was removed from the Economic Development Area or not.

There were no further discussions or any further matters before the Town Council. The regular study session of the Twenty-Sixth Town Council of Highland of **Monday, June 16, 2008** was adjourned at 8:40 o'clock p.m.

Michael W. Griffin, IAMC/CMC/CPFA
Clerk-Treasurer